

**TOWN OF FOXBOROUGH
EXECUTIVE SESSION
MINUTES
September 13, 2011**

Members Present: Larry Harrington, Chairman
 James J. DeVellis, Vice Chairman
 Mark Sullivan, Clerk
 Lorraine Brue
 Lynda Walsh

Others Present: Kevin Paicos, Town Manager

The purpose of this Executive Session was to review Executive Session Minutes and to exit Executive Session for the sole purpose of adjournment.

Kevin Paicos reported that W&S are still in negotiations with the Kraft Group. He said there is a proposal but is unsure where that stands. He submitted a list of Executive Session minutes that have yet to be approved and released. A brief discussion was held regarding concerns of the Board about approving and releasing specific minutes as there are some issues that have not been resolved.

The following were voted to be approved and released:

Motion by Lorraine Brue to approve and release upon union ratification the minutes of February 8, 2011 as written. Seconded by Lynda Walsh.

Vote: 4-0-1	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Abstained
	Lorraine Brue	Yes
	Lynda Walsh	Yes

Motion by Lorraine Brue to approve and release the minutes of May 4, 2011 as submitted. Seconded by Mark Sullivan.

Vote: 5-0-0	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Yes
	Lorraine Brue	Yes
	Lynda Walsh	Yes

Motion by Lynda Walsh to approve and release the minutes of May 24, 2011 as amended. Seconded by Lorraine Brue.

Vote: 4-0-1	Larry Harrington, Chairman	Abstained
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Yes
	Lorraine Brue	Yes
	Lynda Walsh	Yes

Approved but not released:

Motion by Lynda Walsh to approve but not release the minutes of August 31, 2010 as submitted. Seconded by Lorraine Brue.

Vote: 4-0-1	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes

Mark Sullivan, Clerk	Abstained
Lorraine Brue	Yes
Lynda Walsh	Yes

Motion by Lynda Walsh to exit Executive Session for the sole purpose of adjournment..
Seconded by Lorraine Brue.

Vote: 5-0-0	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Yes
	Lorraine Brue	Yes
	Lynda Walsh	Yes

Meeting adjourned at 9:30 p.m.

Mark Sullivan, Clerk